



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYNNSTAY MINSTER LIMITED**

Company Number: **02787892**

Date of this return: **30/11/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 LINCOLNS INN FIELDS
LONDON
WC2A 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **FENWICK**

Former names:

Service Address: **17 NEVILLE STREET
LONDON
SW7 3AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **PARKER**

Former names:

Service Address: **124 ELGIN CRESCENT
LONDON
W11 2JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	880
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	880
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES MUST NOT TRANSFER THEIR SHARES WITHOUT FIRST OFFERING THEM TO EXISTING MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOHN ANDREW FENWICK**

Shareholding 2 : **130 ORDINARY A shares held as at the date of this return**
Name: **CAROLINE YATES AS TRUSTEE OF THE ALAN PARKER CHILDRENS' TRUST**

Name: **KEITH BRACKPOOL AS TRUSTEE OF THE ALAN PARKER CHILDRENS' TRUST**

Shareholding 3 : 750 ORDINARY A shares held as at the date of this return
Name: ALAN PARKER AS TRUSTEE OF THE ALAN PARKER TRUST

Name: OLIVER PARKER AS TRUSTEE OF THE ALAN PARKER TRUST

Name: JOHN ANDREW FENWICK AS TRUSTEE OF THE ALAN PARKER TRUST

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return
Name: DAWN SHARON WALKER

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return
Name: LOUISE ELIZABETH CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.